

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Journal # 57

Minutes of Work Session		
<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record has been officially approved on August 22, 2017.</p>	<p>Date: August 2, 2017</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman James Larson, Commissioner Jane Weber, Commissioner Joe Briggs excused.</p>		
<p>Present: Paula Guisti, Traci Rosenbaum, Josh Blystone, Kelsey Gummer, Leslie Southworth, Carey Ann Haight, Jeff Mora, Mary Embleton, Kim Theil-Schaaf, John Stevens, Michaela Frasier, and Marie Johnson.</p>		
<p>Proclamation: National Health Care Center Week August 14, 2017- August 18, 2017</p>		
Consent Agenda Items	Purpose	Department
Resolution 17-71: Budget Appropriation for \$24,828.	Within the Mosquito fund that requires budget authority to accommodate shortages in the Mosquito chemicals and mileage line items.	Weed and Mosquito
Resolution 17-72: Budget Appropriation for \$24,000.	Within the Road Materials fund that requires additional budget authority to balance.	Public Works
Resolution 17-73: Budget Appropriation for \$24,663. CTEP roof project.	Increasing transfer out of excess County support in the amount of \$24,663 and increasing grant revenues in the amount of \$51,495 for FYE 6/30/2017 in Fund 2956; increasing transfer in for fund 4130	Aging
Resolution 17-74: Budget Appropriation	Correct County-wide transfer in budget authority by eliminating \$60,000 not needed in	Aging

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	Fund 2865 and reducing the amount in Fund 4011 by \$131,561 to match offsetting transfer out from General Fund.	
Contract 17-117: MT DPHHS Amendment	To Purchase of Service Contract No. 16221000008 SFY 2018 Budget Modification Area VIII Agency on Aging. (Ref: Contract 17-84)	Aging
Contract 17-118: MT DPHHS Amendment #2	to Contract #17027210050 Commodity Supplemental Food program (Ref: Contract 16-214, R0333018)	Aging
Contract 17-119: Foster Grandparent Program	Notice of Award, Agreement #15SFPMT005, Amendment #4. (Ref: Contract 16-89, R0324141)	Aging
Contract 17-120: Collective Bargaining Agreement	Between Cascade County and the Cascade County Deputy Sheriff Association. Effective Dates: June 30, 2017 - June 30, 2020.	Human Resources
Contract 17-121: The Office Center Equipment Service Contract #2263 Annual Amount: \$360.	For a copier at the Sheriff's Office. Effective Dates: June 15, 2017 - June 14, 2018.	Sheriff's Dept.
Contract 17-122: 2017-2018 IdentiSys Amag Software Contract #VSA-IMA9978-04. Base Rate Charge for Billing Period: \$948.	This is the security access software to the Cascade County Sheriff/Detention building. Effective Dates: August 1, 2017 - July 31, 2018.	Sheriff's Dept.

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Contract 17-123: MT DPHHS Modification to Purchase of Service Contract # 20123LEGL001.	Project: IV-E Legal Services. Extension of Effective Date to June 30, 2018.	County Attorney's office
Contract 17-124: US Forest Service Grant Agreement #15-PA-11011500-04 Modification #1.	This modification adds an additional authority to the agreement, and updates the principal contacts.	Weed and Mosquito
Contract 17-125: Supplemental Project Agreement (SPA) 17-PA-11011500-047 for "Smith River Coordinated Weed Control" with the Smith River Habitat Project, Cascade County, Meagher County, Montana Fish, Wildlife and Parks, and the Helena-Lewis and Clark National Forest.	This agreement would obligate \$10,000 for managing weeds within the Smith River Corridor Coordinated Weed Management Area.	Weed and Mosquito
Contract 17-126: Release of CDBG Grant program for low-to moderate-income owner occupied residential property.	Release document for homeowner	County Attorney
Contract 17-127: Montana Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-17-070 Volunteer Fire Assistance Program Contract for the 2016 Volunteer Fire Assistance Program.	Additional funding has been awarded to Cascade County during the re-allocation process. Total Amount: \$448.70. (Ref: Contract 16-157, R0327398)	Disaster and Emergency Services
Contract 17-135: 2017-2018 IdentiSys Amag Printer Contract #DNEG-IMA8030-04.	This is the security access printer to the Cascade County Sheriff/Detention building. Effective Dates: September 21, 2017 – September 20, 2018. Base Rate Charge: \$772.	Sheriff's Dept.
Contract 17-136: Quit Claim Deed to Convey Property to the Great Falls International Airport Authority.	Reconvey property that was missed during previous deed transfers	County Attorneys
Contract 17-143: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$2,694	For the protection of sheep from destructive animals.	Commissioners

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CITY/COUNTY HEALTH DEPT.		
Contract 17-134: Back to School Rally - Sunday, August 27th, 2:00-4:00pm		CCHD
COMMUNITY HEALTH CARE CENTER		
Contract 17-128: Delta Dental Community Care Foundation grant.	To provide dental care to patients who are employed, but do not have dental insurance The grant was expanded this year to also include Veterans and patients with Medicare. Effective: July 10, 2017. Total Amount: \$10,000.	CHCC
Contract 17-129: Montana State University Sub-Award Agreement Amendment. To provide Nurse Education to MSU Nursing students at CHCC.	The Amendment is for Year 2 of the project. Effective: July 1, 2017. Total Amount: \$19,411. (Ref Contract 17-33, R0337999/R0338283)	CHCC
Contract 17-130: MFL-004066-0716 with One Beacon HealthCare Group for FTCA Liability Coverage. Effective Dates: July 1, 2017 to June 30, 2018. Total Cost: \$11,500.	Renewal of Policy	CHCC
Contract 17-131: National Council for Behavioral Health Contract Amendment.	The Amendment is to extend the term of the project until November 30, 2017 at no additional cost. Effective: July 17, 2017 (Ref: Contract 16-173, R0329756)	CHCC
Contract 17-132: Memorandum of Understanding Amendment	For the continuation of the Health Justice Partnership with the addition of Two new health centers. The Health Justice Partnership provides civil legal services to CHCC patients who have health harming legal need at no cost to patient. Effective:	CHCC

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	July 31, 2017 (Ref Contract 16-43, R0321829)	
Contract 17-133: Memorandum of Understanding with Benefis Hospitals, Inc.	Purpose: To outline the referral agreement between the organizations for patient access to OB-GYN care, Radiology, and In-Patient hospital care.	CHCC
Contract 17-137: HRSA Award number H80CS00566-15-06 updates H80CS00566-15-05 Effective Date: April 11, 2017.	Maintaining Accurate Scope of Project.	CHCC
Contract 17-138: HRSA Award number H80CS00566-15-07 updates H80CS00566-15-05	Required and Additional Services, Sliding Fee Discount Program, and Contractual/Affiliation Agreement Oversight. Effective Date: April 14, 2017.	CHCC
Contract 17-139: HRSA Award number H80CS00566-16-00 approves the FY2017	Budget Progress Report application and awards full for the upcoming budget period at the grantee's current target funding level. Effective: June 1, 2017 - May 31, 2018. Total Amount: \$1,558,934.	CHCC
Contract 17-140: HRSA Award number H80CS00566-16-01	Updates the grant condition Maintaining Accurate Scope of Project. Effective Date: May 25, 2017	CHCC
Contract 17-141: HRSA Award number H80CS00566-16-02.	Updates the grant condition Required and Additional Services, Sliding Fee Discount Program, and Contractual/Affiliation Agreement Oversight.	CHCC

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	Effective Date: June 8, 2017	
Contract 17-142: HRSA Award number H80CS00566-16-03 updates HRSA Award number H80CS00566-16-00	Contractual/Affiliation Agreement Oversight approving the action plan. Effective Date: June 13, 2017.	CHCC

AGENDA ITEMS:

None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

No Public Comment was received.

Adjournment: Chairman Larson closed the work session meeting at 2:46 p.m.